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Special Investigations

CRIMINAL INVESTIGATIONS

COMPLIANCE WITH THIS PUBLICATION IS MANDATORY

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AFI 71-101, Volume 1, 1 Dec 99, is supplemented as follows:

SUMMARY OF REVISIONS

Only the date of the supplement changed due to the revised basic.

1.2.1. AFOSI Det 808 will send AFOSI Reports of Investigations to the following: One copy will be sent to the 10th Air Base Wing commander (10ABW/CC), one copy to be sent to the Staff Judge Advocate (10AWB/JA), and one copy to the action commander

1.2.3. Each action commander will furnish the Office of Special Investigations, Detachment 808, with a list of individuals who are authorized to receive, open and act as couriers for AFOSI Reports of Investigations. The list will be updated annually or upon change of personnel.

1.2.4. Each action commander will establish controls to safeguard and limit access to reports to only individuals on a need to know bases. As a minimum, copies of AFOSI reports will be stored in a locked file cabinet or drawer. Whenever a report is removed from the storage container, the report will be under positive physical control (e.g., reports are not to be left unattended on a desk and extra copies of reports are not authorized without the consent of the action commander).

1.2.7. Each action commander's section is responsible for the destruction of AFOSI reports and related material furnished to the action commander. They are also responsible for ensuring such material is not retained by action commanders longer than necessary to dispose of the case.

1.2.8. AFOSI Det 808 will notify commanders when an investigation is initiated. The unit commander is responsible for notifying the Military Personnel Flight (10 MSS/DPM), in writing, to place the subject(s) on administrative hold (Code 17), to preclude reassignment, TDY, or TDY for training until coordination is completed with 10 ABW/JA. Upon completion of investigation, it is the unit commander who will coordinate with 10 MSS/DPM and 10 ABW/JA, in writing, as to whether the subject(s) should be removed from Code 17. Caution should be exercised to ensure an investigation is not compromised. The

subject of an AFOSI investigation will not be told of the investigation when this action could prejudice the results of the investigation.

1.2.9. Each action commander is responsible for reporting all actions taken by boards, courts, and unit commanders as a result of an AFOSI investigation. Each unit commander will provide AFOSI Det 808 the original letter of final action from the subject's commander on all AFOSI cases.

1.2.12. In those cases involving civilian employees, AFOSI will notify the commander of a civilian employee when that individual is under an AFOSI investigation. The civilian's commander will then be responsible for notifying the Civilian Personnel Flight (10 MSS/DPC), in writing, to ensure the subject is not reassigned or sent TDY until the investigation is complete. Caution should be exercised to ensure an investigation is not compromised. The subject of an AFOSI investigation will not be told of the investigation when this section could prejudice the results of the investigation.

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Commander